

2018 Current Fiscal Year Report: National Advisory Committee on Travel and Tourism Infrastructure

Report Run Date: 06/05/2019 08:23:57 PM

1. Department or Agency

Department of Transportation

2. Fiscal Year

2018

3. Committee or Subcommittee

National Advisory Committee on Travel and Tourism Infrastructure

3b. GSA Committee No.

2573

4. Is this New During Fiscal Year?

No

5. Current Charter

06/01/2016

6. Expected Renewal Date

06/01/2018

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority

FAST Act (Pub. L. No. 114-94) Section 1431

13. Effective Date

12/04/2015

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open 1 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 1 Meetings and Dates

Purpose	Start	End
Public meeting including recap of Dec 2016 meeting and introduction of new committee members.		
Committee given problem statements and call to action to identify critical infrastructure impediments and improvements.	06/27/2018	06/27/2018

Number of Committee Meetings Listed: 1

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$49,644.00	\$54,400.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00

18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$75.00	\$0.00
18d. Total	\$49,719.00	\$54,400.00
19. Federal Staff Support Years (FTE)	0.30	0.32

20a. How does the Committee accomplish its purpose?

As required by Section 1431 of the Fixing America's Surface Transportation Act, NACTTI gathers stakeholders to: Advise the Secretary of Transportation on current and emerging priorities, issues, projects, and funding needs related to the use of the intermodal transportation network of the United States to facilitate travel and tourism; Serve as a forum for discussion for travel and tourism stakeholders on transportation issues affecting interstate and interregional mobility of passengers; Promote the sharing of information between the private and public sectors on transportation issues impacting travel and tourism; Gather information, develop technical advice, and make recommendations to the Secretary on policies that improve the condition and performance of an integrated national transportation system; Identify critical transportation facilities and corridors that facilitate and support the interstate and interregional transportation of passengers for tourism, commercial, and recreational activities; Provide for development of measures of condition, safety, and performance for transportation related to travel and tourism; Provide for development of transportation investment, data, and planning tools to assist Federal, State, and local officials in making investment decisions relating to transportation projects that improve travel and tourism; and Address other issues of transportation policy and programs impacting the movement of travelers for tourism and recreational purposes, including by making legislative recommendations.

20b. How does the Committee balance its membership?

NACTTI includes a representative cross-section of public and private sector stakeholders involved in the transportation and travel and tourism industries including, but not limited to: The travel and tourism industry, product and service providers; Travel and tourism-related associations; Travel, tourism, and destination marketing organizations; The travel and tourism-related workforce; State tourism offices; State departments of transportation; Regional and metropolitan planning organizations; Local governments; Organizations with expertise in intermodal connectivity for travel and tourism; and Entities with expertise in public-private-partnerships (P3).

20c. How frequent and relevant are the Committee Meetings?

2 per year.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The combination of tourism, planning, and infrastructure expertise is not available in any other committee.

20e. Why is it necessary to close and/or partially closed committee meetings?

Not Applicable

21. Remarks

Not Applicable

Designated Federal Officer

David Short Deputy Assistant Secretary of Aviation and International Affairs

Committee Members	Start	End	Occupation	Member Designation
Andolino, Rosemarie	11/10/2016	11/10/2018	MAG USA	Representative Member
Barber, Juva	04/19/2018	04/19/2020	Kentuckians for Better Transportation	Representative Member
Cook, Andrew	04/19/2018	04/19/2020	Mayor of Westfield	Representative Member
Dubea, James	11/10/2016	11/10/2018	TranSystems	Representative Member
Ferguson, Camille	11/10/2016	11/10/2018	American Indian Alaska Native Tourism Association	Representative Member
Fitzgerald, Sean	11/10/2016	11/10/2018	Enterprise Holdings	Representative Member
Garvey, Eric	04/19/2018	10/16/2018	Florida's Space Coast Office of Tourism	Representative Member
Grimaldi, Bryan	11/10/2016	11/10/2018	NYC & Company, Inc.	Representative Member
Harvey, David	04/19/2018	04/19/2020	Southwest Airlines, Inc.	Representative Member
Mathews, Jim	11/10/2016	11/10/2018	National Association of Railroad Passengers	Representative Member
Menke, Sean	11/10/2016	11/10/2018	Sabre	Representative Member
Pantuso, Peter	11/10/2016	11/10/2018	American Bus Association	Representative Member
Pinkerton, Sharon	11/10/2016	11/10/2018	Airlines for America	Representative Member
Potter, Jack	11/10/2016	11/10/2018	Metropolitan Washington Airports Authority	Representative Member
Ralenkotter, Rossi	11/10/2016	06/21/2018	Las Vegas Convention & Visitor's Authority	Representative Member

Number of Committee Members Listed: 15

Narrative Description

Committee is working toward submitting strategic report related recommendations to the Secretary in FY19.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>

Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

Not Applicable

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Not Applicable

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☒ Not Applicable ☐

Agency Feedback Comments

Not Applicable

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input checked="" type="checkbox"/>
Proposed legislation	<input checked="" type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Not Applicable

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not Applicable

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

Not Applicable